

**VIRTUS HEALTH LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 29 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	44,914,854	36,875	753,315	850,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MS SONIA PETERING AS DIRECTOR	45,176,610	152,379	754,070	697,651	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF OPTIONS TO SUE CHANNON	41,533,218	3,751,145	753,315	518,032	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item